



# MONTANA ARTS COUNCIL

Strengthening the Creative Economy of Montana

**Cell phones: Arni: 406-431-0043; Kristin: 406-459-5646**

## Meeting Agenda

**Friday-Sunday, June 10-12, 2016**

### **Hotel and Meeting Location**

Havre Inns and Suites Best Western Plus  
1425 Highway 2 NW  
Havre, MT 265-2888

### **Friday, June 10**

Council members arrive, with dinner on their own, except as below.

Cultural Tourism options (on your own):

#### **Havre Beneath the Streets**

[https://www.tripadvisor.com/Attraction\\_Review-g45209-d1818003-Reviews-Beneath the Streets-Havre Montana.html](https://www.tripadvisor.com/Attraction_Review-g45209-d1818003-Reviews-Beneath_the_Streets-Havre_Montana.html)

(406) 265-8888

Daily Tours from 9:00 a.m. - 5:00 p.m. (Sunday-Saturday) first tour at 9:30 and last tour at 3:30. Special evening or group tours available upon request. Location: Ticket office is located on 3rd Avenue, south of Norman's Ranch Wear. See the history of the Great West come alive Beneath the Streets of Havre. See first hand the commerce of early days on the wild and wooly frontier. Tour the Sporting Eagle, Wah Sing Laundry, Shorty Young's Office, Gourley Bothers Bakery and more. Tours daily and reservations are needed.

#### **Wahkpa Chu'gn Archaeological Site**

A 2,000 Year Old Native American Buffalo Jump

<http://www.buffalojump.org/#> =

Please Call (406) 265-6417 To Schedule A Tour

Located right behind the mall in Havre. Nestled in the shadow of the Bear Paw Mountains, on the road to everywhere in north central Montana, WAHKPA CHU'GN (pronounced walk-pa-chew-gun) is the most extensive and best preserved Native American hunting ground buffalo bone deposit in the northern Great Plains.

#### **Fort Assiniboine Historic Tour**

Address: 3710 Assinniboine Rd, Havre, MT 59501

Phone Number: 406-265-8336

Fort Assinniboine was an active Army post a bit more than 100 years ago. Sadly, much of it is gone due to what the guide called cannibalizing (old buildings being torn apart for building materials). It's history is very interesting. General Pershing commanded his Buffalo Soldiers here.

## **Friday, June 10 continued**

5:15 – 7:00 p.m. Staff does Office on the Road at the hotel

7:00 – 8:00 p.m. Sheri Jarvis does MAP presentation at the hotel.

7:00pm Council member orientation with new member Sean Chandler, Arni Fishbaugh and Cyndy Andrus. (Meet in lobby to depart for restaurant)

## **Saturday, June 11**

Meeting Location: Hotel

***Please eat breakfast at the hotel. Only coffee/tea will be served at the meeting in the morning. Staff will eat before coming to the meeting.***

<b>MEETING OPENING</b>
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8:30 a.m. Chairman's Welcome

AGENDA/  
MINUTES Welcome to new council member Sean Chandler and Accountant Jenifer Alger

Introductions: Each council member and staff introduces themselves with one thing they'd like Sean to know about the Montana Arts Council. Council members also share the most enjoyable arts experience they've had since we last met.

Consent Agenda: Approval of Agenda and Minutes

Public Comment

9:00 a.m. Budget:  
(Arni Fishbaugh and Jenifer Alger)  
Action needed: Review FY16 budget-to-date and review, amend and approve FY17.

9:30 a.m. Conflicts of Interest:  
COI/GRANTS Action needed: cite who has conflicts of interest regarding any business to come before the  
SSO/AISC/SIG council at this meeting.

Statewide Arts Service Organizations  
Action needed: Approve funding levels for FY17-19

AISC grants  
Action needed: Approve funding for FY17

SIG grants  
Ratification of grants approved since last MAC meeting

10:00 a.m. Chinese 188Art Update (Karen Bohlinger)

10:15 a.m. Updates on WESTAF and NASAA (Cyndy Andrus)

- 10:25 a.m. Coffee break
- 10:40 a.m. Governor's Arts Awards (Tracy Linder)  
GAA Action needed: Select nominees for Governor
- 11:10 a.m. Cultural Trust Committee appointees (Kristin Burgoyne)  
C&A Action needed: Select four appointees to committee
- 11:30 a.m. Montana Circle of American Masters nomination (Sheri Jarvis)  
MCAM Action needed: Act on recommendation to appoint
- 11:45 a.m. Unveiling MAC's new website (Arni Fishbaugh on behalf of web designer Czelsi Kozak)
- 12:15 p.m. Working Lunch -- Advocacy update: What have members been up to since last meeting?
- 1:00 p.m. Outcome of Governor's Arts Award and C&A Committee Nominations Votes
- 1:05 p.m. Travel Montana's new artist tourism promotion (Tom Cordingley)
- 1:15 p.m. New Business and next meetings
- 1:20 p.m. Executive Director search update  
Potential executive session, if needed, to discuss this search.
- 2:15 p.m. Adjourn for cultural tourism visits to artist studios
- 4:45 p.m. Gather in hotel lobby to be bussed to cocktail party and dinner at Jay Pyette's home
- 5:00 p.m. Cocktail party (sponsored by Montana Actor's Theatre) and dinner at Jay Pyette's
- 7:00 p.m. Bus picks up attendees to take them to the Montana Actor's Theatre for a production of "Equivocation," featuring our own council member Jay Pyette! There will be a reception following, although the bus will be able to take anyone back to the hotel right after the show if they are unable to stay for the reception. The bus will take people back to the hotel after the reception.

### **Sunday, June 12**

Council members continue to partake in what Havre has to offer and drive home.

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

The Montana Arts Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Kristin Han Burgoyne ([kburgoyne@mt.gov](mailto:kburgoyne@mt.gov); 406-444-6449) or Czelsi Kozak ([ckozak@mt.gov](mailto:ckozak@mt.gov); 406-444-4700) no later than June 3, 2016 to allow adequate time to make needed arrangements. You can call also fax (406) 444-6548 or write to Montana Arts Council, PO Box 202201, Helena, MT, 59620 to make your request.